

PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT

TUESDAY, NOVEMBER 8, 2022, AT 9:30 A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM

201 W AVE E

ALPINE, TEXAS

Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at www.brewstercountytx.com or Brewster County, Texas (County's Facebook page). Members of the public are also encouraged to participate in public comment by calling telephone number 432-538-2028. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place.

AGENDA

1. Invocation, Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments.
4. Recognitions & Announcements – **HAPPY BIRTHDAY GRANDMA LALA 100 YEARS YOUNG**

5. Emergency Management Department

A. General Report including:

Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities; equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; burn bans, prohibiting fireworks, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security, FEMA Grant & updates on Coronavirus (COVID-19) / Discussion and appropriate action

6. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report

General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits for boring or trenching for utilities across County Roads

B. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities to go forward

7. Community Facilities Report

A. General Report

8. Treasurer's Office

A. Financial Reports / Updates, discussion, review, and appropriate action concerning the following:

**Combined Statement of Revenues & Expenses
Check Register
Personnel/ Overtime Reports
Other Financial Report as Requested
by Commissioners**

**Payroll Reports
Receipt File Listings
Cash Reports
Grant Reports**

B. Other general administrative and procedural matters related to Treasurer's Office/ Discussion and appropriate action for work of Treasurer's Office to go forward

9. Brewster County Auditor

A. General Bills / Discussion and appropriate action

B. Financial Reports / Updates, discussion, review, and appropriate action concerning the following:

Budget Amendments

Line-Item Transfers

Other Financial Reports as Requested by Commissioners

10. Discuss and consider FY 2023 Brewster County Application & Resolution for Indigent Defense Grant Program / Discussion and appropriate action
11. Discuss and consider Request for Proposal (RFP) to purchase 3 County Vehicles, 1 Road & Bridge Equipment utilizing American Rescue Plan Act Funds/ Discussion and appropriate action
12. Review 60-month term Lease Agreement with Pitney Bowes for the SendPro P Series Machine/ Discussion and appropriate action
13. Discuss and consider entering Mutual Aid Law Enforcement Agreement, between Brewster County and Terrell County/ Discussion and appropriate action
14. Brewster County Tourism
 - A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project Reports, personnel issues, (vacancies, new hires, and performance)
 - B. Discussion and appropriate action for general work, contracts, and agreements for Brewster County Tourism to go forward
15. Report from Texas A&M AgriLife Extension Agent Luke Hendryx/ Discussion only
16. Consider Operation Green Light for Veteran Support, November 7TH to November 13TH / Discussion and appropriate action
17. Officials' Monthly Reports
18. Schedule next Commissioners Court Meeting on November 22, 2022 at 9:30 A.M.
19. Adjourn

At 1:48 FILED o'clock P M
Date November 4, 2022

SARAH VASQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy